

DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED CIN: L80100MH1989PLC054329

11th October 2024

To,
The Manager – CRD **BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001 **Scrip Code:** 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('SEBI Listing Regulations') - Resignation of Chief Financial Officer (CFO) and Key
Managerial Personnel of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform you that Mr. Shrikant Chilveri has resigned from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, due to personal reasons and the same will be effective from closure of business hours on 11th October,2024.

The Company appreciates the valuable services rendered by him during the tenure.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure-A. The resignation letter received from Mr. Shrikant Chilveri is also enclosed.

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel:+91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com



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Kindly take the same on your record.

Thanking you.

Yours faithfully,
For DSJ Keep Learning Limited

Jaiprakash Gangwani Company Secretary & Compliance Officer (ACS:55760)

Encl.: A/a

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Annexure-A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Mr. Shrikant Chilveri from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, due to personal reasons and the same will be effective from closure of business hours on 11 th October,2024.
2.	Date of Resignation.	Cessation from the closure of business hours on 11 th October,2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Not Applicable directors (in case of appointment of director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June, 2018.	Not Applicable

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SHRIKANT RAMASWAMI CHILVERI 17 / 35 CENTURY QUARTERS, P. B. MARG, NEAR MAHINDRA TOWERS, WORLI, MUMBAI- 400030

Date: 11th October 2024

To,
The Board of Directors **DSJ Keep Learning Limited**419-A, Arun Chambers, 4th Floor,
Tardeo, Mumbai - 400034

Dear Sir/Madam,

Sub.: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

With regards to the captioned subject, I, Shrikant Chilveri would like to resign from the post of Chief Financial Officer of the Company w.e.f. close of business hours on 11th October, 2024 due to personal reasons.

I request the Board to accept my resignation and relieve me of my duties and responsibilities w.e.f. close of business hours on 11th October, 2024 and also release my name from all the statutory authorities associated with the Company.

I request the Company to complete the formalities of filing my resignation with the ROC Office and Stock Exchanges where the securities of the Company are listed.

Thanking you.
Yours faithfully,

Shrikant Chilveri